

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY JANUARY 20, 2022

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| 9:00 A.M. | I. | <u>CALL TO ORDER/PLEDGE OF ALLEGIANCE.</u> |
| | II. | <u>APPROVE/AMEND AGENDA.</u> |
| | III. | <u>OTHER BUSINESS.</u> |
| | | A. Consider the Minutes of the 1/13/22 meeting. |
| | | B. Consider Warrants Payable for 1/21/22, in the amount of \$561,476.26. |
| | | C. Consider Payroll Payable for 1/21/22, in the amount of \$301,636.35. |
| | | D. Consider Payroll Withholdings Payable for 1/21/22 in the amount of \$457,456.31. |
| | | E. Consider Appointments. |
| | | F. Consider approving the changes to the Standard Mileage Rate to 58.5 cents per mile. |
| | | G. Consider the Annual Report of Pike Township. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>ROXANNE VAN GUNDY – LCECC DIRECTOR.</u> |
| | | A. Consider approving the request to attend the California NENA Training Conference Feb. 27th – March 2nd, 2022, in San Diego, CA. |
| | | B. Consider approving Priority Dispatch System billing for \$15,900.00 to be paid from account [019-00-7600], this is 911 fees, not tax dollars. |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving the quote from Welborn Sales for steel beam guardrail posts; galvanized side dams, and curved guardrail for an estimated \$8,937.76 to be paid from the Road & Bridge Fund [011-00-8341]. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>RYAN JANZEN – LYON COUNTY APPRAISER.</u> |
| | | A. Consider approving the Advanced Job Estimate for Prepayment from Postalocity in the total amount of \$13,781.45. |
| | | B. Consider approving for Ryan Janzen to attend the IAAO GIS/Valuation Technologies Conference in New Orleans, LA for an amount not to exceed \$900. |
| 10:15 A.M. | X. | <u>MELISSA LANDIS – EMPOWER HOUSE MINISTRIES.</u> |
| | | A. Update on the organization. |
| 10:30 A.M. | XI. | <u>CHUCK BOYCE – LYON COUNTY IT DIRECTOR.</u> |
| | | A. Consider approving the use of budgeted funds to start the computer replacement process. |
| 10:45 A.M. | XII. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Rollie Martin |
| | | B. Doug Peck |
| | | C. Scott A. Briggs |
| | | D. Tammy Vopat |
| | | E. Marc Goodman |
| | | F. Dan Williams |
| 11:00 A.M. | XIII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 11:30 A.M. | XIV. | <u>ADJOURNMENT.</u> |

SI USTED REQUIERE DE UNA ADAPTACIÓN ESPECIAL (POR EJEMPLO: DE UN INTÉRPRETE CALIFICADO, ASISTENCIA AUDITIVA, ETC.) PARA PODER PARTICIPAR EN ESTA REUNIÓN, POR FAVOR NOTIFIQUE AL SECRETARIO DEL CONDADO DE LYON AL (620) 341-3245, A MÁS TARDAR 48 HORAS ANTES DEL COMIENZO DE LA REUNIÓN PROGRAMADA.